



**NISHAT
CHUNIAN
L T D .**

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

November 13, 2024
Ref; NCL-PSX/25/24

SUB: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations.

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

Sr. No	Name of Relevant Person(s) with Description	Details of Transaction(s)						Cumulative Shareholding
		Date	Nature (sales/purchase)	No. of Shares	Net rate of shares	Form of share certificates	Market	Number of shares
1	Nishat Mills Limited (Substantial Shareholder)	08-11-2024	Transferred	32,689,338	-----	CDC	CDC	0

*Transferred to Mr. Shahzad Saleem in accordance with the Scheme of Arrangement as approved and sanctioned by Honourable Lahore High Court, Lahore.

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,

Muhammad Umer Qureshi
Company Secretary

